



**CHESTERFIELD COUNTY**  
CHESTERFIELD, VIRGINIA 23832-0040

**BOARD OF SUPERVISORS**

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CLOVER HILL DISTRICT  
**RENNY BUSH HUMPHREY**  
MATOACA DISTRICT

**LANE B. RAMSEY**  
COUNTY ADMINISTRATOR

# AGENDA

**DATE: November 10, 2004**

**PUBLIC MEETING ROOM**

**TIME: 4:00 p.m.**

	<u><b>PAGE</b></u>
1. Approval of Minutes for October 27, 2004	
2. County Administrator's Comments	
o Recognition of the Utilities Department for Receiving the Platinum Award for Sustained Competitiveness Achievement. . . .	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
o Recognizing Mr. Henry L. Moore for His Service to the Industrial Development Authority of Chesterfield County. . . . .	2
6. Work Session	
7. Deferred Items	
8. New Business	
A. Streetlight Installations Cost Approvals. .	4
B. Consent Items	
1. Approval of FY2005 Carol White Physical Education Program Grant . . .	10
2. State Road Acceptance. . . . .	14
3. Request to Extend the Time for Planning Commission Recommendations on Code Amendments Relating to Home Occupations . . . . .	23

B. Consent Items (Continued)

4. Set Public Hearing Dates	
a. To Consider Amending the Zoning Ordinance to Clarify the Process for Obtaining a Certificate of Appropriateness for a Designated County Historic Landmark. . . . .	24
b. To Consider the Tax Exemption Request of Community Based Services, Incorporated. . . . .	26
5. Adoption of Resolutions	
a. Recognizing Firefighter Mark I. Vaeth, Chesterfield County Fire and Emergency Medical Services Department, Upon His Retirement . . . . .	28
b. Recognizing the 288 Freeway Committee and the Chesterfield Business Council for Their Commitment Towards the Completion of Route 288 . . . . .	30
6. Requests to Quitclaim	
a. A Portion of a Sixteen-Foot Sewer Easement Across the Property of Richmond Affordable Housing . . . . .	32
b. A Portion of a Sixteen-Foot Sewer Easement Across the Property of Greenfields, LLC. . . . .	35
7. Acceptance of Parcels of Land	
a. Along the East Right of Way Line of River Road from Trustees of Gill Grove Baptist Church. . . . .	38
b. For Proposed Highlander Street, Hazell Drive and Hazell Court from R C and D, LLC . . . . .	41
8. Approval of Water Contract for Charter Colony - Tract 1 Water Line Extension Along Woolridge Road. . . . .	44
9. Appropriation and Transfer of Funds and Authorization to Award a Contract for the Woodmont Drive Project. . . . .	46
10. Authorization to Enter into a Virginia Department of Transportation/County Reimbursement Agreement for Route 360 Eastbound Lane Widening Project (Swift Creek - Winterpock); Appropriation of Road Cash Proffers and Authorization to Award a Construction Contract . . . . .	51

**9. Hearings of Citizens on Unscheduled  
Matters or Claims**

**10. Reports**

- A. Report on the Developer Water and Sewer Contracts. . . . . 58
- B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. . . . . 60
- C. Report on Roads Accepted into the State Secondary System . . . . . 65
- D. Report of Planning Commission Substantial Accord Determination on Expansion of Eppington to Provide a Public Road from Eppes Falls Road to Serve this Park (Case 05PD0148). . . . . 67

**11. Dinner at 5:00 p.m.**

**12. Invocation**

Reverend Jerome Hancock, Senior Pastor, Southside Nazarene Church

**13. Pledge of Allegiance to the Flag  
of the United States of America**

Eagle Scout Matthew Spain

**14. Resolutions and Special Recognitions**

- A. Recognizing Bensley-Bermuda Volunteer Rescue Squad for Fifty Years of Service. . . . . 71
- B. Recognizing Girl Scouts Upon Attaining the Gold Award . . . . . 73
  - 1. Miss Laura Carolyn Burns, Clover Hill District
  - 2. Miss Chelsea Marie Jones, Clover Hill District
  - 3. Miss Nicole Tate LaPierre, Midlothian District
  - 4. Miss Casey Lynn Mitchell, Clover Hill District
  - 5. Miss Lauren Elizabeth Paullin, Clover Hill District
  - 6. Miss Lindsay Margret Reynolds, Matoaca District
  - 7. Miss Kerby Ann Stuller, Clover Hill District
  - 8. Miss Lauren Emery Milliron, Clover Hill District
  - 9. Miss Carolyn Marie Moore, Clover Hill District

**14. Resolutions and Special Recognitions (Continued)**

- C. Recognizing Boy Scouts Upon Attaining  
The Rank of Eagle Scout. . . . . 75  
1. Mr. Matthew Alexander Spain, Bermuda District  
2. Mr. Keith Hartman Redinbaugh, Midlothian District  
3. Mr. Andrew Franklin Moore, Dale District

**15. Public Hearings**

- A. To Consider the Appropriation of Funds  
in Lease/Purchase Proceeds to Fund the  
Energy Services Agreement with NORESO  
for Implementation of Energy Improvements  
at Specified County and School Facilities. . . . . 77  
  
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